

REVISED
Executive Committee Agenda

Monday, July 7, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of June 16, 2008

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Update Report on Economic Development Initiatives in Southeastern Wisconsin
2. Ordinance: Create A New Sub-Section In Chapter 4, Division 2 Of The Waukesha County Code To Establish The Order Of Business At County Board Meetings With Regard To Informational Presentations
3. Discuss County Library Levy Distribution Formula Recommended by the Library Funding Study Committee
4. Appointment 163-A-031: Of William Mitchell To The Park & Planning Commission
5. Appointment 163-A-032: Of Fritz Ruf To The Wisconsin River Rail Transit Commission
6. Appointment 163-A-033: Of Kelly Whittier To The Mukwonago Public Library Board Of Trustees
7. Appointment 163-A-034: Of Suzanne Ciechanowski to the Mukwonago Public Library Board Of Trustees
8. Appointment 163-A-035: Of Diane Knutson To The Oconomowoc Public Library Board Of Trustees
9. Appointment 163-A-036: Of Karen Flood To The Big Bend Public Library Board of Trustees
10. Appointment 163-A-037: Of Theresa Heberling To The Big Bend Public Library Board Of Trustees
11. Appointment 163-A-038: Of Sheila Oliver To The Oconomowoc Public Library Board Of Trustees
12. Appointment 163-A-039: Of Donna Hylarides Whalen To The Mukwonago Public Library Board Of Trustees
13. Appointment 163 -A-040: Of Joanie Kerwin To The Waukesha Public Library Board Of Trustees
14. Appointment 163-A-041: Of Kathy Usarek To The Mukwonago Public Library Board Of Trustees
15. Appointment 163-A-042: Of Steve Schultz To The Waukesha Public Library Board Of Trustees
16. Appointment 163-A-043: Of Bob Mitchell To The Delafield Public Library Board Of Trustees
17. Appointment 163-A-044: Of Gay Ruby To The Hartland Public Library Board Of Trustees
18. Appointment 163-A-045: Of Lynda Crooke To The Hartland Public Library Board Of Trustees
19. Appointment 163-A-046: Of Richard Reul To The Delafield Public Library Board Of Trustees
20. Committee Reports by Committee Chairs for the Following Meetings:
 June 17, 2008 – Land Use June 18 & July 2, 2008 – Finance
 June 17, 2008 – Personnel June 26, 2008 – Health and Human Services

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	WCEDC Executive Director Bill Mitchell	8:30 a.m.
2	Supervisor Peter Wolff	9:15 a.m.
3	Library Funding Study Committee Chair Bill Mitchell	10:00 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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